

Resolution 12-043

RESOLUTION TO CLOSE SESSION OF THE
ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY

WHEREAS, the Open Public Meetings Act, at N.J.S.A. 10:4-12, permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, the Rockaway Valley Regional Sewerage Authority (RVRSA) is of the opinion that such circumstances exist pursuant to the Open Public Meetings Act exclusion set forth at N.J.S.A. 10:4-12(b)(7) (litigation).

NOW THEREFORE, BE IT RESOLVED by the Rockaway Valley Regional Sewerage Authority, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters:

The following matters involving current litigation:

- a. Litigation in the matter Jersey City Municipal Utilities Authority, et. al. v. Town of Dover, et. al.
- b. Litigation in the matter Rockaway Valley Regional Sewerage Authority v. Josodra Deowdhat, et al., and litigation in the matter Rockaway Valley Regional Sewerage Authority v. Josephine K. LaSalandra, et al.
- c. Litigation in the matter Jasodra Deowdhat et. als. v. Institutorm Technologies, Inc., et. als.
- d. Litigation in the matter Whitlock Packaging Corporation v. Rockaway Valley Regional Sewerage Authority; and

The following matters involving anticipated litigation:

Institutorm Technologies, Inc (ITI) and Contract 35 Performance

2. The minutes of the discussions shall be made public as soon as the matters under discussion are no longer of a confidential or sensitive nature.
3. This Closed Session shall take place during the Meeting held Thursday April 12, 2012.

CERTIFICATION

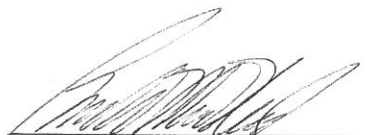
I hereby certify that this Resolution was adopted at the meeting of the Rockaway Valley
Regional Sewerage Authority held on April 12, 2012
on the Motion of Bruce MacNeal
second by Glen Corbett
and a Roll Call vote as follows:

YEAS: (8) Cegelka, Corbett, Guadagno, Lowell, MacNeal, Schaefer, Schorno and Secco

NAYS: (0) None

ABSTAIN: (0) None

ABSENT: (2) Klingener and Schulman



Bruce W. MacNeal
Secretary